

Governor's Eugenics Compensation Task Force

MINUTES

**(The Governor's Task Force to Determine the Method of Compensation for Victims of North Carolina's Eugenics Board, Henceforth Referred to as 'The Task Force')
Wednesday, May 25, 2011**

Authorization of the Task Force

The Governor's Task Force to Determine the Method of Compensation for Victims of North Carolina's Eugenics Board, henceforth referred to as 'The Governor's Eugenics Compensation Task Force' or 'The Task Force' was created and authorized by Executive Order 83. The primary duties of the Task Force according to Executive Order 83 are to 1) recommend possible methods or forms of compensation to those persons forcibly sterilized under the North Carolina Eugenics Board program, 2) evaluate recommendations from previous commissions regarding the North Carolina Eugenics Board program and sterilization victims, and 3) perform such other duties as may be assigned by the Governor. The Task Force is required to submit its preliminary report to the Governor on August 1, 2011 and its final report on February 1, 2012. The Departments of Administration, Cultural Resources and Health and Human Services are required to collaborate and support the efforts of the Task Force.

Task Force Members:

Dr. Laura Gerald, *Chair* -Physician
Demetrius Worley Berry, JD -Attorney
Dr. Lenwood G. Davis -Historian
Fetzer Mills, JD -Retired Judge
Phoebe Zerwick -Journalist.

Official Minutes

The Governor's Task Force to Determine the Method of Compensation for Victims of North Carolina's Eugenics Board convened for its second meeting on Wednesday, May 25th, 2011 at 10am. The meeting was held at the Governor's Crime Commission Conference Room located at 1201 Front Street, Suite 200 in Raleigh, North Carolina. The Task Force meeting was called to order at 10:03 a.m. by Phoebe Zerwick, Acting Chair, in the absence of Chairwoman Dr. Laura Gerald. Dr. Gerald was called away to attend to legislative matters. The meeting was also attended by the following individuals:

Charmaine Fuller Cooper	NC Justice for Sterilizations Victims Foundation
Dalisha Vickers Johnson	NC Justice for Sterilization Victims Foundation
Tequila Peele	NC Justice for Sterilization Victims Foundation
Gretchen Aycock	NC Department of Administration
William Zeke Creech	NC Department of Administration
Jill Lucas	NC Department of Administration
Meghan Brown	Office of the Governor
Bertha D. Marks	Daughter of Sterilization Victim
Australia Clay	Daughter of Sterilization Victim
Dahlresma Marks	Grand-Child of Sterilization Victim
Barbara Pullen-Smith	NC Office of Minority Health & Health Disparities
Lisa Hodges	NC Office of Minority Health & Health Disparities
Jennifer Calhoun	Fayetteville Observer